



City of Hesperia Meeting Minutes - Draft City Council

City Council Chambers
9700 Seventh Ave.
Hesperia CA, 92345

Tuesday, November 21, 2017

6:30 PM

**REGULAR MEETING AGENDA
HESPERIA CITY COUNCIL
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
HESPERIA HOUSING AUTHORITY
HESPERIA COMMUNITY DEVELOPMENT COMMISSION
HESPERIA FIRE PROTECTION DISTRICT
HESPERIA WATER DISTRICT**

Held at the following locations:

9700 Seventh Avenue, Hesperia CA 92345 and 5855 Citrus Blvd., Apt. 120, Harahan, LA 70123 (teleconferencing location)

CLOSED SESSION - 5:30 PM

Roll Call

Present: 5 - Mayor Russ (via teleconference location listed on agenda), Mayor Pro Tem Blewett, Council Member Bird, Council Member Holland and Council Member Swanson

Conference with Legal Counsel - Potential Litigation:
Government Code Section 54956.9(d)2

1. One (1) case

Conference with Labor Negotiator
Government Code Section 54957.6

1. Negotiations between the City of Hesperia and the Teamster Local 1932 with the City's Negotiator. (Staff person: Brian D. Johnson, Assistant City Manager/ Management Services)

CALL TO ORDER - 6:30 PM

- A. Invocation by Council Member Larry Bird**
- B. Pledge of Allegiance to the Flag**
- C. Roll Call**

Present: 5 - Mayor Russ (via teleconference location listed on agenda), Mayor Pro Tem Blewett, Council Member Bird, Council Member Holland and Council Member Swanson

- D. Agenda Revisions and Announcements by City Clerk – Item no. 8 was pulled by staff at the request of the developer, green sheets for item no. 7 have been provided to the public and the council.**

E. **Closed Session Reports by City Attorney** – *Staff was given direction, no reportable action taken.*

ANNOUNCEMENTS/PRESENTATIONS

1. Presentation to Employee of the Month for November to Tina Bulgarelli, Administrative Analyst by Michael Blay, Director of Development Services
2. Community Events Calendar- *Hesperia Animal Shelter \$15 adoption fee to those that bring in a new, unwrapped toy for the Spark of Love toy drive between 11/27-12/22, annual tree lighting ceremony 12/7 at 4:30pm in the Civic Plaza Park, City offices will be closed on Thursday and Friday for the Thanksgiving holiday.*

GENERAL PUBLIC COMMENTS (For items and matters not listed on the agenda)

Daniel Krist commented on missing persons.

Bob Nelson commented on public speech.

Patty Linares commented on aqueduct crossing traffic mitigation measures.

Al Vogler commented on opposition to a proposed solar farm and prop 218 water & sewer rate study notices.

Lorrie Sears commented on street sweeping in housing tracts.

JOINT CONSENT CALENDAR

A motion was made by Swanson, seconded by Holland, that Consent Calendar items 1-7 be approved (item 8 was removed from the calendar to be calendared for a future date). The motion carried by the following vote:

Aye: 5 - Russ, Blewett, Bird, Holland and Swanson

Nay: 0

1. Consideration of the Draft Minutes from the Regular Meeting held Tuesday, November 7, 2017

Recommended Action:

It is recommended that the City Council approve the Draft Minutes from the Regular Meeting held Tuesday, November 7, 2017.

Sponsors: City Clerk Melinda Sayre and City Clerk

2. Warrant Run Report (City - Successor Agency - Housing Authority - Community Development Commission - Fire - Water)

Recommended Action:

It is recommended that the Council/Board ratify the warrant run and payroll report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, Fire District, and Water District.

Sponsors: Assistant City Manager/Management Services Brian Johnson

3. Treasurer's Cash Report for the unaudited period ended September 30, 2017

Recommended Action:

It is recommended that the Council/Board accept the Treasurer's Cash Report for the City, Successor Agency to the Hesperia Community Redevelopment Agency, Hesperia Housing Authority, Community Development Commission, Fire District, and Water District.

Sponsors: Assistant City Manager/Management Services Brian Johnson

4. 2017-18 Statement of Investment Policy

Recommended Action:

It is recommended that the Council/Board/Commission adopt City Resolution No. 2017-52, Successor Agency to the Hesperia Community Redevelopment Agency Resolution No. SA 2017-01, Hesperia Housing Authority Resolution No. HHA 2017-09, Community Development Commission Resolution No. CDC 2017-09, Fire District Resolution No. HFPD 2017-15, and Water District Resolution No. HWD 2017-16 amending the Fiscal Year 2017-18 Statement of Investment Policy.

Sponsors: Assistant City Manager/Management Services Brian Johnson

5. Fiscal Year 2016-17 Final Budget Amendments

Recommended Action:

It is recommended that the following resolutions be adopted, amending the respective Fiscal Year 2016-17 Budgets for the City of Hesperia, Hesperia Housing Authority, Hesperia Fire Protection District, and the Hesperia Water District:

- 1) City of Hesperia Resolution No. 2017-055
- 2) Hesperia Housing Authority Resolution HHA 2017-010
- 3) Hesperia Fire Protection District Resolution HFPD 2017-16
- 4) Hesperia Water District Resolution HWD 2017-19

Sponsors: Assistant City Manager/Management Services Brian Johnson and Budget/Finance Manager Casey Brooksher

6. Update to Sewer System Management Plan (SSMP)

Recommended Action:

It is recommended that the Board of Directors adopt and implement an updated Sewer System Management Plan (SSMP) spanning 2017 through 2023, in accordance with Federal and State regulations.

Sponsors: Public Works Manager Mark Faherty and Public Works Supervisor/Water Jeremy McDonald

7. Accept FY 2016-17 Annual Street Improvement Projects (CO 7135)

Recommended Action:

It is recommended that the City Council accept FY 2016-17 Annual Street Improvement Project completed by American Asphalt South, Inc. (Construction Order No. 7135); authorize staff to record a "Notice of Completion;" and release all withheld retention after 35 days from the date of recordation.

Sponsors: Director of Development Services Michael Blay

~~8. Parcel Map 19857~~

~~—Recommended Action:~~

~~It is recommended that the City Council adopt Resolution No. 2017-059 approving Parcel Map No. 19857 to create three parcels from 2.9 gross acres in conjunction with Revised Site Plan Review~~

~~SPRR17-00008 to construct a 1,860 square foot Starbucks coffee shop with a drive thru lane and outdoor seating on 0.8 gross acres within the Neighborhood Commercial (NC) Zone of the Main Street and Freeway Corridor Specific Plan located on the north side of Main Street, 140 feet west of Jellico Avenue (Applicant: Fountainhead Development; APN: 0410-133-50).~~

~~**Sponsors:** Director of Development Services Michael Blay~~

Item no. 8 was pulled from the Consent Calendar by staff.

PUBLIC HEARING

9. Ordinance to Regulate Cannabis Related Activities

Recommended Action:

The Planning Commission recommends that the City Council place on first reading Ordinance No. 2017-15 amending Title 16 of the Hesperia Municipal Code to regulate cannabis related development within the City of Hesperia, as well as expand the eligible area for delivery services. (DCA17-00005)

Sponsors: Principal Planner Dave Reno

The public hearing was opened. The following individuals commented on item 9:

Anthony Rhoades

Dino Defazio

There being no further comment the public hearing was closed.

A motion was made by Swanson, seconded by Holland, that this item be approved. The motion carried by the following vote:

Aye: 4 - Russ, Blewett, Holland and Swanson

Nay: 1 - Bird

10. Water and Wastewater Rates

Recommended Action:

It is recommended that the Board of Directors for the Hesperia Water District (District) conduct a Proposition 218 Public Hearing related to new maximum rates for water and sewer services provided by the District and, in the absence of a majority vote of opposition, adopt Resolution No. HWD 2017-17 (Attachment 1), approving new maximum rates for water and wastewater services.

Sponsors: Assistant City Manager/Management Services Brian Johnson

The public hearing was opened. The following individuals commented on item no. 10:

Al Vogler, Tim Brunns, Cody Leis and Daniel Krist, Maria Rameriz, Virginia Pompa, Mary Wallachy, John (inaudible) protested the proposed water & sewer rate increases.

There being no further comment the public hearing was closed.

A motion was made by Holland, seconded by Swanson, that this item be approved. The motion carried by the following vote:

Aye: 5 - Russ, Blewett, Bird, Holland and Swanson

Nay: 0

NEW BUSINESS

11. Fiscal Year 2017-18 First Quarter Budget Review

Recommended Action:

It is recommended that the Fiscal Year 2017-18 First Quarter Budget Review be received and filed and the related following resolutions, which amend the respective Fiscal Year 2017-18 Budgets for the City of Hesperia, Community Development Commission, Hesperia Fire Protection District, and Hesperia Water District to be approved:

1. City of Hesperia Resolution No. 2017-056
2. Community Development Commission CDC 2017-10
3. Hesperia Fire Protection District HFPD 2017-17
4. Hesperia Water District HWD 2017-20

Sponsors: Assistant City Manager/Management Services Brian Johnson and Budget/Finance Manager Casey Brooksher

A motion was made by Bird, seconded by Swanson, that this item be approved. The motion carried by the following vote:

Aye: 5 - Russ, Blewett, Bird, Holland and Swanson

Nay: 0

COUNCIL COMMITTEE REPORTS AND COMMENTS

Council Member Bird commented on Principal for the Day event, 2034 Program and luncheon, upcoming VVTA meeting, Breast Cancer Awareness fundraiser, prayers for the Mayors health and Council Member Swanson's daughter, and his daughter passed the bar exam.

Council Member Holland commented on Larry Chimbole honoree Barstow Mayor Julie Hackbarth, and the Principal for the Day event.

Council Member Swanson commented on attendance at Tri-Agency meeting, Veteran's Day memorial and a local business event.

Mayor Pro Tem Blewett thanked staff for the cannabis hearing item, and wished the Mayor the best with his health.

Mayor Russ commented on teleconference location and updated the Council on his health.

CITY MANAGER/CITY ATTORNEY/STAFF REPORTS

None

ADJOURNMENT

8:40 p.m.

Melinda Sayre,
City Clerk